

PROCEEDINGS OF THE COMMON COUNCIL
IN SPECIAL SESSION
FRIDAY, SEPTEMBER 13, 19 74

CITY OF FORT WAYNE, INDIANA
JOURNAL OF THE PROCEEDINGS
OF THE COMMON COUNCIL

The Common Council of the City of Fort Wayne met in the Council Chambers
_____ Friday _____ evening September 13 A.D., 19 74, in Special
Session. President Samuel J. Talarico in the chair, and
_____ Charles W. Westerman _____ Clerk, at the desk, present the following
members 7 viz:
Burns ✓, Hinga ✓, Kraus absent
Moses ✓, Nuckols ✓, Donald Schmidt absent
Vivian Schmidt ✓, Stier ✓, Talarico ✓
Absent 2
Councilmen D. Schmitt, Braus,
_____, _____, _____

The invocation was given by _____
John Nuckols

Received report from the City Controller for the month of _____,
19____. Motion made and carried that report be made a matter of record and
placed on file.

The minutes of the last regular _____, 19____, special _____, 19____,
Session having been delivered to the Council, were, on motion, approved and
published.

City Clerk Memorandum

CHARLES W. WESTERMAN, Clerk

To _____ Date 9/12/74

From Charles W. Westerman, City Clerk

Subject Special Session Common Council, Friday, September 13, 7:30 p. m.

COPIES TO:

SPECIAL SESSION COMMON COUNCIL

Pursuant to the law, Burns' statutes, Section 48-1502, 1963 replacement and according to Municipal Code of the City of Fort Wayne, the Mayor has so notified me that a Special Session of the Council is hereby called for Friday, September 13, at 7:30 p. m., E.S.T. within the City Council Chambers, Fort Wayne, Ind.

The sole purpose of said meeting is to ratify a resolution that the Mayor deems necessary to precede the signing between the Indiana and Michigan Electric Company and the City of Fort Wayne.

Therefore, I, as City Clerk, in receipt of the Mayor's communication on the above date do hereby declare that adequate time is hereby served by this office and the members of the Common Council to duly call this meeting.

Charles W. Westerman
City Clerk

MADE A MATTER OF RECORD
DATE 9-13-74 CHARLES W. WESTERMAN, CITY CLERK



THE CITY OF FORT WAYNE

office of the mayor

September 12, 1974

Honorable Charles W. Westerman
Clerk, City of Fort Wayne
City County Building
1 Main Street
Fort Wayne, Indiana 46802

Dear Mr. Clerk:

This is to advise you that pursuant to authority vested in me as Mayor of the City of Fort Wayne by Indiana statutes annotated (Burns' 1963 re-
placement) section 48-1502, I am hereby calling a special meeting of the
Common Council of the City of Fort Wayne for Friday, September 13, 1974, at
7:30 p. m. in City Council Chambers.

The purpose of this especially called meeting is to pass upon a resolu-
tion.

It is my intent to execute said letter of clarification regarding certain
lease language and to execute said lease with the proper representatives of
the Indiana and Michigan Electric Company at the conclusion of Council's
meeting.

Very truly yours,


Ivan A. Lebamoff
Mayor

MADE A MATTER OF RECORD
DATE 9-13-74 CHARLES W. WESTERMAN, CITY CLERK

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CITY CLERK CITY OF FORT WAYNE TF423-7646 (PHONE IMMEDIATELY)

FORT WAYNE IN

BT

DEAR MR WESTERMAN FELLOW COUNCIL PERSONS. I REGRET THAT I AM OUT OF TOWN AT THE TIME OF THIS IMPORTANT MEETING. AFTER HAVING BEEN INFORMED OF THE VARIOUS PROBLEMS FACING THE CITY UTILITY I FEEL I MUST SUPPORT THE RESOLUTION CLARIFYING THE LANGUAGE OF THE LEASE. THIS LEASE WILL ALLOW THE CONTINUATION OF ELECTRIC SERVICE TO THE CITY OF FORT WAYNE WHEREAS THE CONTINUATION OF

SF-1201 (RS-69)

CITY UTILITIES BY ITSELF WOULD RESULT IN SERIOUS PROBLEMS FOR ALL OF THE PERSONS NOW SERVED BY THE CITY UTILITY. THE PRIMARY INCENTIVE AS FAR AS I CAN SEE IS THE PROMISED CONSTRUCTION OF THE LARGE OFFICE COMPLEX IN THE DOWNTOWN AREA. I HAVE ONCE AGAIN BEEN ASSURED THAT THIS COMPLEX IS INDEED TO BE CONSTRUCTED. I WOULD CAUTION THE REPRESENTATIVES OF I AND M THAT IF THIS COMPLEX IS NOT TO BE CONSTRUCTED THAT THE CITIZENS OF FORT WAYNE WILL HAVE AN ENMITY TOWARDS I AND M WHICH WILL NOT SOON BE OVERCOME. I WOULD THEREFORE CAUTION THE CITY ADMINISTRATION AND THE COUNCIL TO GAIN AS MUCH ASSURANCE AS POSSIBLE THAT THIS CONSTRUCTION IS TO TAKE PLACE. AGAIN I REGRET THAT I CANNOT BE WITH YOU HOWEVER I DO SUPPORT THE RESOLUTION. I REQUEST THAT THIS TELEGRAM BE READ INTO THE MINUTES OF CITY COUNCIL AT THEIR SPECIAL MEETING ON SEPTEMBER 13 1974 SINCERELY

SF-1201 (RS-69)

EUGENE KRAUS JUNIOR FORTH DISTRICT COUNCILMAN.

NNN

NNNN



CITY OF FORT WAYNE

FORT WAYNE, INDIANA

DONALD J. SCHMIDT
MEMBER OF CITY COUNCIL
SECOND DISTRICT

September 13, 1974

Common Council
Fort Wayne, Indiana

Dear Councilmen and Mrs. Schmidt:

Please excuse me for not being able to attend the Special called meeting of the Common Council to be held on Friday, September 13, 1974. I will be out of town on business.

However, I would like to be on record as in favor of the language interpretation of the City Light Lease as embodied in the Resolution under consideration this evening.

Respectfully,

Donald J. Schmidt (d.w.)

Donald J. Schmidt
2nd District Councilman

DJS/dw

MADE A MATTER OF RECORD


DATE 9-13-74 CHARLES W. WESTERMAN, CITY CLERK

The Council then adjourned.

CERTIFICATE

I hereby certify that I am the duly elected, acting and incumbent City Clerk of the City of Fort Wayne, Indiana and as such the custodian of the records of the Common Council of said City and that the above and foregoing is the true, full and complete record of the proceedings of the Common Council of the City of Fort Wayne, Indiana for its Special Session, held on Friday the 13th day of September, 1974; that the numbered ordinances and resolutions shown therein were duly adopted by said Common Council on said date and were presented by me to the Mayor of the City of Fort Wayne and were signed and approved or disapproved by said Mayor as and on the dates shown as to each such ordinance and resolution respectively; and that all such records, proceedings, ordinances and resolutions remain on file and record in my office.

WITNESS my hand and the official seal of the City of Fort Wayne, Indiana, this 13th day of September, 1974.


Charles W. Westerman
City Clerk

SEAL

